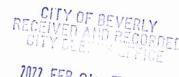


CITY of BEVERLY Council on Aging & Senior **Community Center**

90 Colon Street Beverly, Massachusetts 01915 Phone (978) 921-6017 Fax (978) 927-8397



2022 FEB 24 P 2: 03

Mayor Michael P. Cahill Director MaryAnn Holak Assistant Director Samatha Kossow

Governing Body:

Council on Aging Board of Directors

Meeting Place:

90 Colon Street, Beverly, MA

Day, Date:

Tuesday, March 1,2022

Time of Meeting:

2:30p.m.

Signature Slais & Smith

Date 2/24/22

BEVERLY COUNCIL ON AGING BOARD OF DIRECTORS MEETING

Tuesday, March 1, 2022 2:30p.m.

AGENDA

- 1. Welcome-Blair Smith, Chair
- 2. Secretary's Report -of February 1, 2022 prepared by MaryAnn Holak in the absence of Ms. Montalbano
- 3. Director's Report-MaryAnn Holak, Director
- 4. Unfinished business

COVID Updates and Responses

Review draft policy for public comment at a COA meeting - J. Wistran

Review draft policy for "Emeritus" status former Board officers - J. Wistran

Report on Property Tax Work off Program

Grant application to Lahey/Beverly Hospital for a program with New Entry

Sustainable Farming project

Search for new Assistant Director underway

Review and Discuss Progress on Strategic Plan

Community engagement project and collaborations

5. New Business

Housing related summit

FEMA grant applied for by Fire Dept. - home safety and fire/carbon monoxide detectors

and survey in March newsletter

Application for a Merrimack Fellow for August 2022-May2023 submitted

State Formula Grant update

Purchase and dedicate benches

6. Committee Reports

Grant Committee - applications reviewed

Awards Committee - looking forward to 2022 - Sr. of the Year August 2022 and Wall of Fame events (November 2022)

- 8. Adjournment

7. Announcements

Next Meeting: Tuesday, April 5, 2022 at 2:30p.m.

Council on Aging Board of Directors Tuesday, March 1, 2022 2:30pm

DIRECTOR'S REPORT

Building Concerns and Usage

Water bottle filling stations now in stock waiting for installation Costs associated with back parking lot light replacement after it was knocked down by a plow during snow removal Boiler repairs Snow days

Administration and Finances

Financials YTD Note from Board Member Cynthia Montalbano

Programs and Events

Dementia Friends Training — March 8 at 2:30p.m.
Bootstraps food access project ongoing e/o week
Game night — March 10
Sea glass Art making group
St. Patrick's Day meal/Senior Care activities
How the Irish Shaped Beverly Farms — March 17
Housing survey in March newsletter
Women's History Month — Movie series
Walk in the Woods Info. Session, March 30
Trivia night and A+B Burgers March 31
Collaging our stories events/community engagement

Meetings/Activities/Clients/Clients of Concern

Case Review Meetings are held monthly Spring yard clean-up Social work satisfaction survey Caregiver Resource bag

Personnel Updates

Resumes being reviewed for Assistant Director position

One staff out on medical leave has returned with some restrictions

Application for a Merrimack Fellow for August 2022-May 2023 submitted